

MI0005 0360125

PP HQ SI

DE MI

P 050125Z FEB 82N

FM MILWAKKEE (183B-491) P

TO DIRECTOR PRIORITY

SPRINGFIELD PRIORITY

BT

UNCLAS

NICOLO SOFINA; [REDACTED]

TONY PIPITO [REDACTED]

[REDACTED] UNSUBS; RICO - NARCOTICS, GAMBLING, PROSTITUTION,

OOJ; OO: MILWAUKEE.

RE MILWAUKEE TEL TO BUREAU DATED NOV. 19, 1981; MILWAUKEE TEL
CALL TO SPRINGFIELD, FEB. 4, 1982.

FOR INFORMATION OF SPRINGFIELD, CAPTIONED INDIVIDUALS ARE
KNOWN ASSOCIATES OF MILWAUKEE LCN BOSS FRANK P. BALISTRIERI.

[REDACTED]
[REDACTED] OUT OF NICOLO'S LOUNGE, OWNED BY CAPTIONED
SUBJECT NICOLO SOFINA, A WHITE MALE BORN IN ITALY. [REDACTED]

EFFORTS TO DATE IN THIS

73 FEB 8 1982

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm.	
Crim.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	b6
Rec. Mgnt.	b7C
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b7C Per DEA

b7C Per DEA

b6
b7C

b7C Per DEA

b6
b7C

b7C Per DEA

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183-5338-

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MATTER, IN COOPERATION WITH DEA AND STATE AUTHORITIES, [REDACTED]

b6
b7C Per DEA

[REDACTED]
[REDACTED] WHO IN THE PAST HAS PROVIDED VERY RELIABLE
INFORMATION AND [REDACTED]

[REDACTED] IN THIS REGARD, [REDACTED] *MI*

b6
b7C
b7D

[REDACTED] INFORMATION SUPPLIED BY SOURCE CONCERNING

[REDACTED] IS LARGELY UNCORROBORATED AT THIS TIME.

IN SUMMARY, SOURCE ADVISED [REDACTED]

b6
b7C
b7D

[REDACTED]
FOR ULTIMATE DELIVERY TO BALISTRIERI AND OBTAINED AND DISTRIBUTED
NARCOTICS IN DETROIT. SOME OF THE NARCOTICS ALLEGEDLY OBTAINED
BY [REDACTED]

[REDACTED]
[REDACTED] MILWAUKEE, UNABLE TO PROVIDE ANY
INFORMATION CONCERNING [REDACTED]

b6
b7C
b7D

ON FEB. 2, 1982, [REDACTED] REPORTED THAT HE HAD RECENTLY

VAGE THREE MI 183B-491 UNCLAS

[REDACTED]
[REDACTED] EXPRESSED CONSIDERABLE INTEREST IN SOURCE'S

[REDACTED] REQUESTED THAT

SOURCE [REDACTED]

b6
b7C
b7D

WITH [REDACTED]

[REDACTED] INSTRUCTED SOURCE [REDACTED]
[REDACTED]

SOURCE WAS COMMITTED TO [REDACTED]

b6
b7C
b7D

DEA, MILWAUKEE, ADVISED ON FEB. 2, 1982, THAT THE PILL WAS A
COMMON PRESCRIPTION ANTI-ACID CALLED TAGAMET, WHICH DETERMINATION
INDICATED POSSIBILITY EXISTED THAT [REDACTED]

b6
b7C Per DEA

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ON FEB. 3, 1982, SOURCE DID NOT CALL AS PREVIOUSLY ARRANGED.
ON FEB. 3, 1982, AN ANONYMOUS CALL WAS RECEIVED AT THE MILWAUKEE
OFFICE AND THE CALLER STATED THAT IF THE FBI WANTED TO FIND THE
SOURCE, THEY COULD CALL A CERTAIN TELEPHONE NUMBER, WHICH NUMBER
WAS DETERMINED TO BE LISTED TO A FUNERAL HOME.

ON THE MORNING OF [REDACTED]

b6
b7C
b7D

AGENTS ASSIGNED TO THE EFFINGHAM RA RENDERED IMMEDIATE

ASSISTANCE TO [REDACTED]

b7D

MILWAUKEE APPRECIATES ASSISTANCE BEING AFFORDED SOURCE BY
SPRINGFIELD.

VAGE FIVE MI 183B-491 UNCLAS

MILWAUKEE INTENDS TO PURSUE AND

b7D

WILL ADVISE BUREAU OF ANY FURTHER SIGNIFICANT DEVELOPMENTS.

BT